



MINUTES
SMALL AREA PLANNING JOINT COMMITTEE
Wednesday, June 13, 2018
11:30 A.M.
ONE TEXAS CENTER (OTC), ROOM 500
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS

Board Members in Attendance

Greg Anderson	(Planning Commission)
James Shieh, Chair	(Planning Commission)
Jeffrey Thompson	(Planning Commission)
Jim Duncan	(Zoning and Platting Commission)
David King, Vice-Chair	(Zoning and Platting Commission)
Jolene Kiolbassa	(Zoning and Platting Commission)

Staff Present

Mark Walters - PAZ

The Small Area Planning Joint Committee convened in a regular meeting on June 13, 2018 @ 505 Barton Springs Road, Room 500 in Austin, Texas.

Chair James Shieh called the Board Meeting to order at 11:32 AM.

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

None

2. APPROVAL OF MINUTES

- a. Approval of minutes from the May 15, 2018 Small Area Planning Joint Committee meeting.

Commissioner Thompson moved approval of the May 15, 2018 regular Small Area Plan Joint Committee meeting minutes with a second by Commissioner King, on a vote 6-0, with Commissioner Anderson and Commissioner White where not in attendance.

3. OLD BUSINESS

- a. **Discussion of Complete Communities** — The Committee will discuss the *Imagine Austin Comprehensive Plan* concept of complete communities and the plan's Vision principles. (Discussion and/or Possible Action)
- b. **Five-Year *Imagine Austin* Update data** — Review and discussion of how the five-year *Imagine Austin* indicators may be used to inform discussions of small area plans and other types of cases that may go before either of the land use commissions. (Discussion and/or Possible Action)
- c. **Future Small Area Plans, Planning Processes and their Relationship to the New Land Development Code and Zoning Map** — The Committee will discuss future small area planning efforts and their relationship to the new land development code and zoning map. (Discussion and/or Possible Action)

Discussion but no action.

4. NEW BUSINESS

- a. **Amend Committee Meeting Schedule** — Amend the Committee's meeting schedule to change the December meeting date from Saturday, December 15th to Wednesday, December 12th. (Discussion and/or Possible Action)

Commissioner King moved approval with a second by Commissioner Duncan, on a vote 5-0, with Commissioner Anderson and Commissioner White where not in attendance.

- b. **Ex Officio Members for the Small Area Planning Joint Committee** — Staff will provide an overview of the process and the status of expanding membership of the Small Area Planning Joint Committee through the addition of ex officio members who possess special knowledge of the issues affecting the area covered by the Waterfront Overlay Combining District. (Discussion and/or Possible Action)

No Discussion

5. PUBLIC HEARINGS

- a. None

6. STAFF BRIEFINGS

- a. None

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Mark Walters at Planning and Zoning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact Mark Walters at 512-974-7695.